Notice of Meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday**, **October 15**, **2013** at **8:30** am at the Jerry Adelmeyer farm located at W421 West Bend Road, Theresa, Wisconsin, in the Utility Room.

The Agenda for the Meeting is as follows:

- 1. Call to order
- 2. Roll Call
- 3. Approval of Minutes of Tuesday, September 17, 2013 meeting.
- 4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
- 5. Committee member reports
- 6. Approval of Per Diems
- 7. Department Business
 - a. Review of UW-Extension Revenues and Expenses September 2013
 - b. Consideration of the Dodge County UW-Extension Agents Contract, 133-PRJ56LW. This is the July 1, 2013 June 30, 2014 Dodge County contract with the UW Board of Regents.
 - c. Update on Ag Agent recruitment
 - d. Update on Dairy Agent recruitment
- 8. Educators' short reports
- 9. Set next meeting date
- 10. Adjourn

RECEIVED IN THE OFFICE OF COUNTY CLERK

OCT 10 2013

DODGE COUNTY WIS

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.